

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GZJxTNeDAnhWP1WGYnfKKzmbKrAwnkSpb</u>
TOTAL RECEIVED	0.40316261 BTC
	25,421.81 USD
TOTAL SEND	0.40316261 BTC
	25,421.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 23:19:52	<u>05fab91904aac9948183c7</u> <u>1d14fc980ce9fa29e76271</u> <u>49d918111a35b80ba623</u>	- 0.00911965 BTC	
			191.10 USD	
2	2023-01-14 20:58:47	<u>133a8f7419ae771adfda89</u> <u>e0e6cba14a721ee0acec06</u> <u>096ef5aad1d56e83f926</u>	+ 0.00911965 BTC	
			190.60 USD	
3	2023-01-14 13:46:29	<u>8f783161d678c15e88e306</u> <u>d52cb4e6bbe3ff8fc11c87</u> <u>74bc4bfa7a33b36205e6</u>	- 0.00241747 BTC	
			50.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-14 12:22:39	<u>a8c5eb7aac9ee11e8f7352</u> <u>eaec3944f5c4aab5e0f9bc</u> <u>89b913918778e43b3833</u>	+ 0.00241747 BTC 50.55 USD		✓
5	2023-01-14 12:01:39	<u>7e4d2a87d8702268d06906</u> <u>71820401953df911a92e7e</u> <u>0ba9449301ab35552815</u>	- 0.00580277 BTC 121.34 USD		✓
6	2023-01-14 11:43:06	<u>2fa2daf0465fd4640f9550</u> <u>9ea796bc2856bb57d957e8</u> <u>5c9be14d7b58404e809b</u>	+ 0.00580277 BTC 121.34 USD		✓
7	2023-01-14 10:41:21	<u>8bee4dc2ff119d965c2917</u> <u>48bc5e94f630971bc6ea2e</u> <u>25c5d7075515b6f1b95f</u>	- 0.00477926 BTC 99.03 USD		✓
8	2023-01-14 08:25:00	<u>513c8763febd018e917e2f</u> <u>444669470ab8b6aeafd7f0</u> <u>fa341452a0f4ace7a9a2</u>	+ 0.00477926 BTC 100.38 USD		✓
9	2023-01-13 19:25:46	<u>69035f7fdd9f48f1738b65</u> <u>704bfe1427d49fb1ae2cfa</u> <u>0e156e1e8ce6e7b2dab9</u>	- 0.00519718 BTC 100.62 USD		✓
10	2023-01-13 16:27:18	<u>49d3c5ea96784196ecc0b8</u> <u>5ef3205e22466b3744ca85</u> <u>28ce31d7def981e9a0d4</u>	- 0.00157872 BTC 30.20 USD		✓
11	2023-01-13 15:44:10	<u>60fb890fdc801149158bb7</u> <u>166ed7862453d92fd547a4</u> <u>a7b2d2bee7ac8d057776</u>	+ 0.00519718 BTC 99.43 USD		✓
12	2023-01-13 15:12:53	<u>cbad5710506d04412a6079</u> <u>cc5ce6d3c847e132f48e02</u> <u>813102f8acbb9ef12948</u>	+ 0.00157872 BTC 30.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-13 11:44:37	<u>81033d516f9ed2c2442fae8a710684aaac6cb0be886d977ec62d3c0892fd42e5</u>	- 0.00530231 100.02 USD	BTC 	✓
14	2023-01-13 09:33:55	<u>65800f342ad0f37744483ca4b853fb8e750e202cf11c3cd8fd406e4b97a1a326</u>	+ 0.00530231 100.96 USD	BTC 	✓
15	2023-01-12 23:29:32	<u>7f90a8d54b113b5eee4e35dc1f63966f1d56fedbb92795f8ecfa60b431a4f1fc</u>	- 0.00219811 41.42 USD	BTC 	✓
16	2023-01-12 23:21:35	<u>1ee6f159e4ce22beb8f1009ad93474c8dca126949b65d5c0c2df19ce16e16ffa</u>	- 0.00496736 93.61 USD	BTC 	✓
17	2023-01-12 23:21:35	<u>63a777af4a5b1f477d838383a49535987e2f4ff3567a3186252b5a1dadecdbf5</u>	- 0.01077710 203.11 USD	BTC 	✓
18	2023-01-12 15:26:20	<u>0ed6cc244d39268ebaa060ea5fadad4c93b380f93fc6587ddf9068353359c856</u>	+ 0.00496736 89.84 USD	BTC 	✓
19	2023-01-12 12:34:25	<u>9830265b20e02cf35233c9f3d76a20688f2f36d585047f8767b8197f1e095ff5</u>	+ 0.00219811 40.19 USD	BTC 	✓
20	2023-01-12 11:39:54	<u>e1dc5bf16d69a53e1aa3240f7afd67ce8d230cec168d007193bc599c19b34b23</u>	+ 0.01077710 196.88 USD	BTC 	✓
21	2023-01-11 19:44:53	<u>cd8a1202c52a14892391f6eec4ce15b05ddb57fbc9d789929d3770283e47d596</u>	- 0.03444211 604.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-11 18:34:24	<u>f02eef856661eb7cfd8c28</u> <u>329ecfff682aba6302ec20</u> <u>5ea8475c48d60eb91a55</u>	+ 0.03444211 604.46 USD	BTC	✓
23	2023-01-10 21:18:08	<u>9f82eafb3a308d0076571b</u> <u>79b6e2a50dd2ba6df4d167</u> <u>b1d85a8efb592949faee</u>	- 0.02933153 512.23 USD	BTC	✓
24	2023-01-10 18:28:20	<u>07dab134a2f5190de664fb</u> <u>a7f6ab9c051ca38a6b3346</u> <u>a66171aafac16308cad7</u>	- 0.00866970 151.14 USD	BTC	✓
25	2023-01-10 18:25:17	<u>a037855a2a1cbcd7d5b830</u> <u>483bb81b56ba880dbf2a87</u> <u>6ed66a244e7498067e83</u>	+ 0.02933153 511.36 USD	BTC	✓
26	2023-01-10 14:44:02	<u>d54ba5350f5a609d29f4d2</u> <u>cbd0dad9ab5121a886d0b0</u> <u>2dbc551e0519f8b449a1</u>	+ 0.00866970 150.22 USD	BTC	✓
27	2023-01-10 12:57:06	<u>88fb354c491de12b139b9a</u> <u>33164afa279cd9570f8f52</u> <u>5ebb0259708e6f4085d0</u>	- 0.05322137 917.85 USD	BTC	✓
28	2023-01-10 11:35:17	<u>63aa02659131139348b48c</u> <u>f3671d0c3dde8c732a58df</u> <u>a2cc6a015f6930ab7fb1</u>	+ 0.05322137 916.69 USD	BTC	✓
29	2023-01-09 18:21:36	<u>648f658a7a7d1b417d98b4</u> <u>7af5157c537140906b1a6a</u> <u>98b2949a8c109550c72b</u>	- 0.00578155 100.31 USD	BTC	✓
30	2023-01-09 16:15:33	<u>d48ae7a562d69af0e8425e</u> <u>e33a646698d6404d4fb9ae</u> <u>3e990780d73daf786b2a</u>	+ 0.00578155 100.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-09 15:51:17	<u>f491a33f80f07e4ca8469c</u> <u>eff8fe7c0ef2894924f58d</u> <u>05db961f749750bd7b1d</u>	- 0.00578925 BTC 	✓	100.31 USD
32	2023-01-09 13:35:35	<u>f3ad954517e8e1502c515a</u> <u>91dd9b4cafebaab1f2a529</u> <u>2fb2655ba928851d9926</u>	+ 0.00578925 BTC 	✓	99.94 USD
33	2023-01-09 10:41:55	<u>ed1b20bfff7351004445b44</u> <u>d6c3796184c7b7222986c6</u> <u>0d16962a916e8c2b0773</u>	- 0.00579755 BTC 	✓	99.94 USD
34	2023-01-09 09:50:35	<u>f8e730b98ca30f473d6b3a</u> <u>daea2efeae839278383e32</u> <u>7d47d3a6a3ad26f1652b</u>	+ 0.00579755 BTC 	✓	100.09 USD
35	2023-01-07 17:44:35	<u>513c753b143d6e789c93f6</u> <u>9271cce60b161c172b4f3c</u> <u>48df467866aefacc4717</u>	- 0.02444841 BTC 	✓	414.11 USD
36	2023-01-07 16:42:50	<u>d52255bedf3ecc9fc935f2</u> <u>bf3ca761cfc575317a6a37</u> <u>f1a033252143dd2cef59</u>	+ 0.02444841 BTC 	✓	413.88 USD
37	2023-01-07 15:50:20	<u>a96dce2e6a2b1f11dd1991</u> <u>da6025a2dc5267e39408ea</u> <u>ff7544900f2aa5874feb</u>	- 0.01004290 BTC 	✓	169.95 USD
38	2023-01-07 14:03:06	<u>a19c9692c6f4e8a411932f</u> <u>9f00495a290c07639cadde</u> <u>f1502e3c499fec1a0312</u>	+ 0.01004290 BTC 	✓	170.10 USD
39	2023-01-07 11:26:58	<u>4d5a021ad4c2f92393e01f</u> <u>29c0781d29f01977049b47</u> <u>2508fff6cbced04467ea</u>	- 0.00590589 BTC 	✓	99.91 USD

#	Date & time	Transaction Id	Amount		
40	2023-01-07 10:25:50	<u>1afa1ec2495be79e3b9fe0</u> <u>b5e229edd6e602ac030a6b</u> <u>58791537b9e74aba5235</u>	+ 0.00590589 BTC  99.94 USD		
41	2023-01-06 17:51:08	<u>7eaa5203f655f07012cd11</u> <u>d68cdfd59287c938b8646c</u> <u>31608016a37f842f20a7</u>	- 0.00416154 BTC  70.12 USD		
42	2023-01-06 17:24:02	<u>e10bfceeb50f3dc979691a</u> <u>559f942450408d1f5fcc5c</u> <u>2be3b450200bd3ce4cca</u>	+ 0.00416154 BTC  70.00 USD		
43	2023-01-06 08:58:03	<u>a376f8a9c02029fd5b8571</u> <u>353253722f715e85274803</u> <u>a192076577079dcfaa2c</u>	- 0.01190064 BTC  199.77 USD		
44	2023-01-06 08:34:35	<u>1973429c6d8f5984902953</u> <u>c38bd267d2498ad450f212</u> <u>c16293bc3f7852beef9f</u>	+ 0.01190064 BTC  199.77 USD		
45	2023-01-05 11:53:04	<u>0528035e9bc7316f2172e2</u> <u>4767f49cd350878d9d453f</u> <u>e1ab29fc05255afd2de3</u>	- 0.01233614 BTC  207.52 USD		
46	2023-01-05 10:34:42	<u>cda3c936a578f5377e042e</u> <u>b8f6742f3e1846be80778f</u> <u>653ee1b1de0cd1b17139</u>	+ 0.01233614 BTC  207.66 USD		
47	2023-01-05 00:44:35	<u>e649eb2ea4dd4448a0fab4</u> <u>f05e33c43b6c3010b1e4e3</u> <u>8fdfc780f969546e073e</u>	- 0.00712903 BTC  120.00 USD		
48	2023-01-04 23:13:44	<u>8ab842b3614509db80792b</u> <u>9c21a1b757d96164a85880</u> <u>a213b88f1a11dcb5b283</u>	+ 0.00712903 BTC  120.12 USD		

#	Date & time	Transaction Id	Amount		
49	2023-01-04 17:54:28	<u>6b2bc7836a80d098724efa</u> <u>ce3e51040a228a2ff1b021</u> <u>3522c5ec28a2dabe8d79</u>	- 0.01229857 208.43 USD	BTC	✓
50	2023-01-04 17:54:28	<u>6b2bc7836a80d098724efa</u> <u>ce3e51040a228a2ff1b021</u> <u>3522c5ec28a2dabe8d79</u>	- 0.00890155 150.86 USD	BTC	✓
51	2023-01-04 12:47:32	<u>f0111d7b48d9209a916ba7</u> <u>2f1ae5438e17a66ac6b5c6</u> <u>3b5dad0b1f3a4fb7b16e</u>	+ 0.01229857 206.96 USD	BTC	✓
52	2023-01-04 11:55:41	<u>71774fd52f7c14bd22f08d</u> <u>5da27ce4c20ac74ce67092</u> <u>3d4b52a334ae7ef65c63</u>	+ 0.00890155 149.65 USD	BTC	✓
53	2023-01-03 21:54:29	<u>7e6228b23dfe2700d5ab59</u> <u>77a90d82975d3705a703c0</u> <u>30133aec8098f3861687</u>	- 0.01199713 200.07 USD	BTC	✓
54	2023-01-03 16:18:17	<u>5d5f53af040c9a35a441a4</u> <u>c9b8f446e866b127f4af65</u> <u>4cd53a46d7cd9d869d7b</u>	- 0.01199791 199.43 USD	BTC	✓
55	2023-01-03 16:16:42	<u>6067c5709da625da4eb41d</u> <u>d42cd21d58274b3fd3eb35</u> <u>f02380fb36f96f5c3f0c</u>	+ 0.01199713 199.42 USD	BTC	✓
56	2023-01-03 15:19:53	<u>c9b70f6842db1437db6e47</u> <u>31bac1cc7975951405b205</u> <u>24f9ea72a027c7970932</u>	+ 0.01199791 200.08 USD	BTC	✓
57	2023-01-03 00:08:40	<u>e94dd41b2bce3a6fe681f8</u> <u>fa262a597d5bcb9e03fc6</u> <u>8cac43a319e4e0c81c80</u>	- 0.00897164 149.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-02 20:14:28	<u>44cd6e0adc4c9bf9592743</u> <u>db50d6cbd5af6bbc1fcc76</u> <u>73a3e312f5728b82895b</u>	- 0.00400000 66.91 USD	BTC 	✓
59	2023-01-02 19:56:10	<u>b0d0ea0c86f1fdc74e5da0</u> <u>8202b1e3695c0c64efed5e</u> <u>66bdee53e9ba4e4bd150</u>	+ 0.00897164 150.08 USD	BTC 	✓
60	2023-01-02 19:37:48	<u>a71fec01e42499e9eab115</u> <u>3d586176fd979631227f91</u> <u>3f0847d43b412a5685fc</u>	+ 0.00400000 66.91 USD	BTC 	✓
61	2023-01-02 10:48:32	<u>c10ceb9d85455413e18fc0</u> <u>f15584a957a2bd28779dd3</u> <u>b5390f88de650572a498</u>	- 0.00597688 100.02 USD	BTC 	✓
62	2023-01-02 10:38:13	<u>af4ae406c88b9e85b63919</u> <u>4bf11674b1950e60f861f7</u> <u>cec9a0b4b933dcb6ff92</u>	+ 0.00597688 100.02 USD	BTC 	✓
63	2023-01-02 03:10:02	<u>6071bd33de31c48925792c</u> <u>7aafa2cae2b1c43d083f69</u> <u>c3b1a8bbcb8e794b1f5</u>	- 0.00903107 150.47 USD	BTC 	✓
64	2023-01-01 21:14:10	<u>0fb200a8d153b63b1896f6</u> <u>782a4d414549376f055c40</u> <u>d913b09953443184eed7</u>	+ 0.00903107 149.97 USD	BTC 	✓
65	2023-01-01 14:40:27	<u>c43e95d802b0dc22c5c595</u> <u>f0dbd591fd4902d8b79263</u> <u>06e5fcde3b205cf1e464</u>	- 0.00755276 125.06 USD	BTC 	✓
66	2023-01-01 13:12:46	<u>832da24eb6742755c67efb</u> <u>04754c0ad5fc0780596dcf</u> <u>9a7d02751fc3c2fddc6c</u>	- 0.00603604 99.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-01-01 12:25:59	<u>1157c84b517a9dd135003c</u> <u>4e14459fe2e9a78d2c73c3</u> <u>4848e87725a221a6c1c8</u>	+ 0.00603604 99.96 USD	BTC 	✓
68	2023-01-01 11:48:11	<u>dbf4caac532ed5f3fa2b0c</u> <u>7264161cf8415bf50a3459</u> <u>0cbefc2a6c9697369bfd</u>	+ 0.00755276 125.08 USD	BTC 	✓
69	2022-12-31 21:42:59	<u>22f35e549a3f26afe5b238</u> <u>2b8da9586f526b37712f97</u> <u>a0b3189e61a00ec50829</u>	- 0.00602223 99.49 USD	BTC 	✓
70	2022-12-31 17:11:54	<u>a135568233e6bb0df31e60</u> <u>55d27af650fbd3aa47cfa6</u> <u>caf3c09f93fc8584f552</u>	+ 0.00602223 99.86 USD	BTC 	✓
71	2022-12-31 16:52:13	<u>b47deb15ccb6a7715d9bb0</u> <u>fdc077f6af99da68dfcb88</u> <u>44510195c59dc5a33373</u>	- 0.00602405 99.89 USD	BTC 	✓
72	2022-12-31 15:15:10	<u>cf8a0a1d871b166046aedc</u> <u>887565f60144339721cfc6</u> <u>79b763b06e49e1dcb607</u>	+ 0.00602405 99.93 USD	BTC 	✓
73	2022-12-31 13:22:36	<u>ea1e016583848142878c20</u> <u>c7bdf7ea9c59e32a36955d</u> <u>07e1e1832387dffddc6b</u>	- 0.00603643 100.21 USD	BTC 	✓
74	2022-12-31 12:42:31	<u>ba322724ac03b9c31507ee</u> <u>9b17f4b5811e26402e000f</u> <u>398b5db2bd83c18f96d2</u>	+ 0.00603643 100.21 USD	BTC 	✓
75	2022-12-30 20:13:18	<u>e354ead834fe3c76189fd9</u> <u>3daf835d8544bfc2fbcc12</u> <u>2e679637314693d898e9</u>	- 0.01208304 200.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-30 19:00:16	<u>c7c7934320c0896fef9a7539cf926014addbfc134a22d46d974f197488ec5b66</u>	+ 0.01208304 199.67 USD	BTC 	✓
77	2022-12-30 17:55:37	<u>f37bea0ea6b0de27c619d24dfa4a9fd19adcc1e54b27e55363a273912fa9e4c0</u>	- 0.00604927 100.21 USD	BTC 	✓
78	2022-12-30 15:47:05	<u>0ae2b2c65c843925be3cee6ba78147d451a46e5a23a8366353134ddda962f5f5</u>	+ 0.00604927 100.09 USD	BTC 	✓
79	2022-12-30 12:44:13	<u>386c4a5fd3a4c229e18da03f1bfc75da1c8a21f37f2f90d3307f3f2dc69c15e2</u>	- 0.00606330 99.83 USD	BTC 	✓
80	2022-12-30 11:30:38	<u>69b0225daffbbdf6c8a8960d38d56f3cbb57892b742d51e0b8715cb886ed77d3</u>	+ 0.00606330 100.01 USD	BTC 	✓
81	2022-12-29 12:44:33	<u>2155a2ec1f3ce2bd07fe4d9380f833b0d0cad4c86742c48c7ca09f0d70d0f1b2</u>	- 0.00302320 50.23 USD	BTC 	✓
82	2022-12-29 09:25:43	<u>9ca61bce02113cddb5d5c979904f4e49406a470ce3d51a37cbbade7ef2aa959f</u>	+ 0.00302320 50.15 USD	BTC 	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.